



LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

JOINT PUBLIC POLICY (JPP) COMMITTEE MEETING MINUTES

January 20, 2010

Approved
3/17/2010

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/ CONSULTANTS
Lee Kochems, <i>Co-Chair</i>	Whitney Engeran-Cordova, <i>Co-Chair</i>	Aaron Fox	Elizabeth Escobedo	Carolyn Echols-Watson
Carrie Broadus	Kyle Baker	Jason Wise		Jane Nachazel
Jim Chud	Stephen Simon			Craig Vincent-Jones
Jeffrey Goodman	Chris Villa			
Ron Osorio				
Kathy Watt				

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Joint Public Policy (JPP) Committee Agenda, 1/20/2010
- 2) **Minutes:** Joint Public Policy (JPP) Committee Meeting Minutes, 7/15/2009
- 3) **Minutes:** Joint Public Policy (JPP) Committee Meeting Minutes, 8/19/2009
- 4) **Minutes:** Joint Public Policy (JPP) Committee Meeting Minutes, 9/16/2009
- 5) **Minutes:** Joint Public Policy (JPP) Committee Meeting Minutes, 11/18/2009
- 6) **PowerPoint:** Overview of the Governor's 2010/2011 Budget Proposal: Health and Social Service Programs, 1/14/2010
- 7) **Board Letter:** Sacramento Update – Governor's FY 2010-11 Proposed Budget, 1/14/2010
- 8) **Budget:** AIDS Drug Assistance Program (ADAP) November 2009 Estimate Package, 11/2009
- 9) **Policy Brief:** California's AIDS Drug Assistance Program (ADAP) Faces Funding Crisis, 12/1/2009
- 10) **Summary:** Talking Points: ADAP Governor's Budget 2010-2011, 11/2009
- 11) **Spreadsheet:** State of California AIDS/HIV Program Funding Detail, Department of Public Health (DPH) and Department of Health Care Services (DHCS), 2010-2011 Governor's Budget, 1/8/2010
- 12) **Summary:** Governor's Budget Summary 2010-11, 1/2010
- 13) **Matrix:** Public Policy Issues Docket – 2009, 1/20/2010

1. **CALL TO ORDER:** Mr. Kochems called the meeting to order at 2:06 pm.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order, as presented (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve the 7/15/2009, 8/19/2009, 9/16/2009 and 11/18/2009 Joint Public Policy (JPP) Committee Meeting Minutes with Ron Osorio's name corrected from "Osario" on the 9/16/2009 and 11/18/2009 minutes (*Passed by Consensus*).
4. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
5. **COMMITTEE COMMENT, NON-AGENDIZED:** There were no comments.
6. **CO-CHAIRS' REPORT:** Several members could not attend due to illness or severe rain, so some reports were postponed.
7. **COMMITTEE MEMBERSHIP:**
 - A. **Co-Chair Nominations:** Co-Chair nominations for the 2010 term were opened. Mr. Engeran-Cordova and Mr. Kochems were nominated. Elections will be next month.

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8. PREVENTION:

- Mr. Kochems noted HE/RR contracts have been released. Some providers are going to the OAPP offices to sign contracts.
- Approved Prevention Planning Committee (PPC) minutes are posted on the OAPP website. They can be emailed on request.
- ➡ There will be an HC/T Summit 1/22/2010, 8:30 am to 3:30 pm, St. Anne's Maternity Center. Those who have not already RSVPd can email ppc@ph.lacounty.gov for further information.

9. STATE BUDGET:

- Mr. Vincent-Jones encouraged a measured response as the HIV portfolio did not received cuts while most other portfolios did in the Governor's budget. He added that, while anything is possible, the Legislature seems unlikely to cut from HIV, especially in light of the Dear Colleague letter they sent in December. He suggested maintaining support perhaps with AIDSWatch as a vehicle while seeking other funds for the proposed loss in ADAP for local jails. On ADAP, he supported gathering data and continuing to investigate ADAP program reform and revenue enhancement strategies.
- He recommended development of maintenance and emergency advocacy strategies, along with a broader mobilization infrastructure that had been committed to in the past.
- There was support for improved collaboration with non-HIV stakeholders and a need to better inform consumers of the system limitations due to cutbacks, such as less staff to help consumers testing HIV+ to link to care.
- Assemblywoman Bass's bill includes early release which would move health care costs to the County. County jail HIV medications are also a concern. Up to \$6 million in costs will pass from the State to jails. There is an ongoing problem in protecting HIV+ prisoners in the general population who routinely face severe harassment from other prisoners.
- On data gathering: 1) Scott Campbell, PPC, can assist with bathhouse/sex club data. 2) Survey Monkey can be used, e.g., to identify pharmacy issues like co-pays. 3) Service Effectiveness Evaluation indicators can help identify trends over multiple years.
- ➡ Restart the HIV Corrections Work Group: the report on the full-day forum has not yet been released.
- ➡ Develop Policy Brief on interconnectedness of HIV with other systems of care, e.g., Medi-Cal.
- ➡ Initiate Community Forum Work Group to gather data and structure forums to: 1) present data on budget impacts; 2) gather impact feedback and identify anticipated problems; 3) empower community into action. Members will include Mr. Kochems, Mr. Fox and CHIPTS representative. A follow-up in one year can help assess change.
- ➡ Initiate Budget Strategy Work Group to develop: 1) strategy, 2) message, 3) due diligence to continue monitoring budget progress and promote relevant messages, 4) prioritization of budget concerns. Some potential strategy areas are cost/benefit relationship of prevention to care and system interrelationships like mental health issues and STD rates. Members include Mr. Kochems, Mr. Goodman and Mr. Fox.

10. **PUBLIC BENEFITS:** There was no report.

11. **HEALTH CARE REFORM:** ➡ Review the final bill or lack thereof for potential action once the situation stabilizes.

12. **CALIFORNIA CENTER FOR HIV/AIDS POLICY RESEARCH:** Mr. Fox said the Executive Committee had a conference call with Michelle Roland, OA. They described their work and requested assistance especially with obtaining data.

13. LEGISLATIVE REVIEW AND STATUS:

- Ms. Carolyn Echols-Watson noted no new bills until the next session (deadline in February). Some bills are active, some have been vetoed, and some may be forwarded to the second year of the session.
- ➡ JPP will do the legislative review after new legislation is released with members assigned to review/report on individual bills.

14. HIV/STD CONTROL IN THE ADULT FILM INDUSTRY:

- Mr. Vincent-Jones reported difficulty finding an author. Two prospects are on the fence. Negrette-Mcleo has said no. The LGBT Caucus is not active. Paul Koretz had problems in supporting it previously and is now opposed even though the Industry has not followed through with agreements he made with them. He now represents much of the Industry's geographic area on the LA City Council.
- He found it hard to convince people it was a workers' safety issue. The subject matter also scares some.

15. **FEDERAL ISSUES:** There was no additional discussion.

16. **HIV SURVEILLANCE:** There was no report.

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17. **CORRECTIONS:** There was no additional discussion.

18. **WORK PLAN:** There was no discussion.

19. **ANNOUNCEMENTS:** Ms. Echols-Watson is leaving for another County position. All thanked her for her work.

20. **ADJOURNMENT:** The meeting adjourned at 3:50 pm.